

Cottonwood Mutual Water Company

Board of Directors Meeting Agenda
Wednesday, July 10, 2024; 6:00 PM

Present:

Jesse Summers	District 1	2024 – 2025
Chris Thomsen	District 3	2024 – 2027
Greg Watkins	M-at-L	2024 – 2027
Mike Johanson	Manager	
Amber Rogers	Board Secretary	

Via Zoom:

Mark Greenwood	District 2	2024 – 2025	President
Cynthia Mattson	District 4	2024 – 2027	
Matt Johnson			

Welcome: Mark Greenwood called the meeting to order at 6:00pm

1. Approve meeting minutes of June 12, 2024

Mark Greenwood made the motion to approve, seconded by Jesse Summers, all were in favor.

2. Approved share issuance, cancellations and re-issues (see attached)

Greg Watkins made the motion to approve, seconded by Jesse Summers, all were in favor.

3. Review of Rollins Tank agreement

Discussed ongoing negotiations for agreement, focusing on excess capacity credits issue. The board has decided to let Mike and Rulon iron out the details over the next few weeks.

Chris Thomsen made a motion to approve Mike meeting with Rulon, seconded by Jesse Summers, all were in favor.

4. Bohman Hollow well (near Arlington Pond)

Mountain Green Secondary is currently using our water right to drill, they are in the process of getting a change application. The board would like something in writing saying that water won't be pumped until they have their own water rights. Mike is going to also work that out when meeting with Rulon.

Mark Greenwood made the motion to approve, seconded by Cynthia Mattson, all were in favor.

5. Development of initiatives for the remainder of 2024.

Identified top priorities as recreation opportunities for Silver Leaf, forming a water district and reviewing voting boundaries/guidance.

Mark Greenwood made the motion to approve, seconded by Jesse Summers, all were in favor.

6. Tank inspections and cleaning

The board approved Mike getting updated bids and have tanks cleaned and inspected.

Mark Greenwood made a motion to approve, seconded by Cynthia Mattson, all were in favor.

7. Budget review

Office mortgage was paid off, new truck was purchased, savings accounts were moved to higher interest accounts and CD was setup. Another CD will be setup this month. Mortgage and truck payments will continue to be made to replenish accounts.

8. Selling old F-150

Mike was told to just get it sold, if he sells to someone he knows he should just make the board aware.

Mark Greenwood made the motion to approve Mike selling it, seconded by Jesse Summers, all were in favor

9. Employee reviews and compensation

Discussed Amber's employee review and potential compensation increase. Will be discussed further in closed work meeting.

Meeting was adjourned at 8:10pm